

**CITY OF SANTA BARBARA**  
**REDEVELOPMENT AGENCY MINUTES**

**Regular Meeting**  
**June 2, 2009**  
**Council Chamber, 735 Anacapa Street**

**CALL TO ORDER**

Chair Marty Blum called the joint meeting of the Agency and the City Council to order at 2:00 p.m.

**ROLL CALL**

Agency members present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Chair Blum.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Acting Agency Counsel N. Scott Vincent, Deputy Director Paul Casey, Deputy City Clerk Susan Tschech.

**PUBLIC COMMENT**

No one wished to speak.

**CONSENT CALENDAR (Item Nos. 1 – 3)**

Motion:

Agency members Williams/Schneider to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes (15)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of May 12, 2009.

Action: Approved the recommendation.

2. Subject: Redevelopment Agency Fiscal Year 2009 Interim Financial Statements For The Nine Months Ended March 31, 2009 (16)

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2009 Interim Financial Statements for the Nine Months Ended March 31, 2009.

Action: Approved the recommendation (June 2, 2009, report from the Fiscal Officer).

3. Subject: Redevelopment Agency Fiscal Year 2009 Interim Financial Statements For The Ten Months Ended April 30, 2009 (17)

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2009 Interim Financial Statements for the Ten Months Ended April 30, 2009.

Action: Approved the recommendation (June 2, 2009, report from the Fiscal Officer).

## **ADJOURNMENT**

Chair Blum adjourned the meeting at 9:22 p.m.

SANTA BARBARA  
REDEVELOPMENT AGENCY

SANTA BARBARA  
CITY CLERK'S OFFICE

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MARTY BLUM  
CHAIR

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SUSAN TSCHECH, CMC  
DEPUTY CITY CLERK